UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LEIGHTON TECHNOLOGIES LLC,

Plaintiff,

-against-

OBERTHUR CARD SYSTEMS, S.A., AND OBERTHUR CARD SYSTEMS OF AMERICA CORPORATION,

Defendants.

Case No. 04-CV-02496 (CM)(LMS) ORDER OF SUBSTITUTION OF COUNSEL



IT IS HEREBY STIPULATED AND AGREED BY AND AMONG THE

UNDERSIGNED that the law firm of Quinn, Emanuel, Urquhart, Oliver & Hedges LLP be substituted as counsel for defendants in the place of the law firm of Baker & McKenzie LLP.

New York, New York DATED:

May 10, 2006

BAKER & MCKENZIE LLP

QUINN EMANUEL URQUHART OLIVER & HEDGES, LLP

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Outgoing attorneys for the Defendants

By:

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Incoming attorneys for the Defendants

SO ORDERED

Lisa Mar

U.S.H.